

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032823

FILED
May 04, 2007
Secretary of State

Entity Name: CASTLE REALTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

10840 MOHAWK RD
ST PETERSBURG, FL 33708

New Principal Place of Business:

11290 90TH TER
SEMINOLE, FL 33772

Current Mailing Address:

P O BOX 8131
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 20-1063317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALHOUN, MICHAEL D JR.
10840 MOHAWK RD
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

CALHOUN, MICHAEL D JR.
11290 90TH TER N
SEMINOLE, FL 33772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALHOUN, MICHAEL D JR.
Address: 10840 MOHAWK
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: CALHOUN, MICHAEL D JR.
Address: 11290 90TH TER
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL CALHOUN

DIR

05/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date